



City of Marietta

Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, August 8, 2005

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20050923 Regular Meeting - July 11, 2005

Review and approval of the July 11, 2005 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20050883 Automated Meter Reading (AMR)

Presentation on Automated Meter Reading (AMR).

Electrical:

No items for consideration.

Marketing:

20050885 Staffing

Update on hiring of new BLW Utility Marketing Director.

Internal Services:

20050902 Power Sales Update

Report on power sales.

Water & Sewer:

20050887 Storm Report

Debriefing on recent storm events.

**20050888 Noses Creek Basin Sanitary Sewer System Improvements Project Phase I/
Change Order No. 1**

Motion to approve Change Order No. 1, in the amount of \$280,838, with Miller

Pipeline Corporation for Phase I of the Noses Creek Basin Sanitary Sewer System Improvements Project; and, to approve a Resolution amending the fiscal year 2006 budget to appropriate \$280,900 from Fund Balance for the cost of the improvements.

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20050908 Whitlock Avenue Water Main Replacement Project/ Phase 2

Motion to approve Change Order No. 1, in the amount of \$518,787.50, to the construction contract with K.M. Davis Contracting Co., Inc. for the Whitlock Avenue Water Main Replacement Project.

V. CENTRALIZED SUPPORT:

Finance:

20050892 BLW Finance Reports

Review of the Finance reports for July 2005.

Management Information Systems:

VI. COMMITTEE REPORTS:

Governance Strategic Planning:

20050759 Board Strategic Business Plan 2006

Discussion regarding the Board's 2006 Strategic Plan.

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. BOARD MANAGER'S REPORT:

20050889 Board Strategic Business Plan 2005/ Business Strategy

Deliverable for Board Strategic Business Plan 2005 Objective 1, Business Strategy, Goal A.

X. OTHER BUSINESS:

XI. EXECUTIVE SESSION (at the Board's discretion):

20050924 Executive Session

Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.

ADJOURNMENT: